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# SALT LAKE CITY COUNCIL AGENDA

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## WORK SESSION

**December 6, 2016**

**Tuesday 2:00 PM**

Council Work Room  
451 South State Street Room 326  
Salt Lake City, UT 84111  
[SLCCouncil.com](http://SLCCouncil.com)

7:00 pm Formal Meeting  
Room 315  
(See separate agenda)

[Welcome and review of standards of conduct](#)

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In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or not yet determined.

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## A. Work Session Items

### 1. **Local Building Authority Budget Director Appointment Mary-Beth Thompson** Written Briefing

The Council will receive a written briefing regarding the proposed appointment of Mary-Beth Thompson as the Budget Director of the Local Building Authority.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 6, 2016

### 2. **General Obligation Refunding Bonds, Series 2017A** Written Briefing

The Council will receive a written briefing about a resolution authorizing up to \$9 million in General Obligation Refunding Bonds. The bonds to be refunded were used to renovate the Leonardo Museum following a voter-approved proposition in 2003. Under the proposal, the City would take advantage of low-interest rates to refinance the bonds, resulting in a \$500,000 savings.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, December 13, 2016

### 3. **Public Benefit Analysis—Utah Clean Cities Coalition** Written Briefing

The Council will be briefed on a public benefits analysis of the nonmonetary assistance the City provides to the Utah Clean Cities Coalition (UCCC)—an organization that promotes the use of alternative fuels, among other efforts. The City provides assistance in the form of office space, support and parking for the UCCC Coordinator that is valued at approximately \$13,700. In exchange, UCCC provides the City with a membership valued at \$10,000. The report recommends the City maintain its relationship with the UCCC.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

### 4. **Legislative Briefing** ~2:00 p.m. 30 min.

The Council will be briefed by the Administration about issues affecting the City that the State Legislature may address during its 2017 session.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

## 5. Airport Financial Items

~2:30 p.m.  
45 min.

The Council will be briefed about two airport financial items:

1. a bond resolution for the renovation of the Salt Lake City International Airport. One hundred percent of the debt service on the bond will be paid from various types of revenue generated at the Airport, including landing fees, terminal rentals, food and beverage concessions and more. No taxpayer dollars will be used to repay the bonds.

### **FYI – Project Timeline: (subject to change per Chair direction or Council discussion)**

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date - Tuesday, December 13, 2016

Hold hearing to accept public comment - Tuesday, January 3, 2017 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, December 13, 2016 and Tuesday, January 17, 2017

2. an ordinance amending the final budget of Salt Lake City, including the employment staffing document for Fiscal Year 2016-2017. Under the proposal, the budget for the Salt Lake City International Airport Terminal Redevelopment Program (TRP) would increase to accommodate higher-than-expected construction bids. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

### **FYI – Project Timeline: (subject to change per Chair direction or Council discussion)**

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date - Tuesday, December 6, 2016

Hold hearing to accept public comment - Tuesday, December 6, 2016 and Tuesday, December 13, 2016 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, December 13, 2016

## 6. Trolley Square Ventures Rezone

~3:15 p.m.  
50 min.

The Council will be briefed about an ordinance amending the zoning map pertaining to properties located at 644, 652, 658, and 664 East 600 South Street; 628 South 700 East Street; and 665 East Ely Place to rezone those parcels from RMF-30, RMF-45 and SR-3 respectively to FB-UN2 Form Based Urban Neighborhood District. The applicant intends to develop the site as a mixed-use (residential and commercial) development. Although the applicant has requested that the property be rezoned to Form Based Urban Neighborhood District, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner - Trolley Square Ventures LLC Petition No. PLNPCM2016-00031.

### **FYI – Project Timeline: (subject to change per Chair direction or Council discussion)**

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date - Tuesday, December 6, 2016

Hold hearing to accept public comment - Tuesday, December 13 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, January 3, 2017

**7. 1975 Fortune Road Rezone - Thatcher Chemical** ~4:05 p.m.  
15 min.

The Council will be briefed about an ordinance that would rezone a parcel at 1975 Fortune Road from M-1 Light Manufacturing District to M-2 Heavy Manufacturing District. The proposal would allow Thatcher Chemical to reconfigure and improve their loading dock facilities. Petitioner: Craig Thatcher, Petition No. PLNPCM2015-00128.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date - Tuesday, December 13, 2016

Hold hearing to accept public comment - Tuesday, January 3, 2017 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, January 17, 2017

**8. 3120 S Richmond Street - Rezone and Master Plan Amendment** ~4:20 p.m.  
15 min.

The Council will be briefed about a proposal to rezone property at 3120 Richmond Street from RO-Residential/Office, to CB-Community Business, and amend the Master Plan from “High-Intensity Mixed Use” to “Low-Intensity Mixed Use.” The Planning Commission forwarded a negative recommendation to the Council for this petition. Petitioner-Allen Pour Sohrab Family Trust, Petition Nos. PLNPCM2016-00073, PLNPCM2016-00074

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, August 16, 2016; Tuesday, December 6, 2016

Set Public Hearing Date - Tuesday, August 16, 2016 at 7:00 PM

Hold hearing to accept public comment - Tuesday, September 6, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, September 20, 2016

**TENTATIVE BREAK** ~4:35 p.m.  
10 min.

**9. Proposal to adopt the Cultural Core Action Plan** ~4:45 p.m.  
25 min.

The Council will be briefed about the Cultural Core Action Plan. The proposal requests that the City Council adopt the Cultural Core Action Plan and approve the funding for the management and implementation of the Plan. Previously, the City Council approved a proposal to establish a sales tax-based funding mechanism that will invest nearly \$10 million over the next 20 years into the marketing, branding, development, and improvement of arts and cultural activities in the downtown Cultural Core, which is the area bounded by 600 West to 400 East and from North Temple Street to 400 South. Salt Lake County also provides funding for this effort.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date - Tuesday, December 13, 2016

Hold hearing to accept public comment - Tuesday, January 3, 2017 at 7:00 p.m.

TENTATIVE Council Action - Tuesday, January 17, 2017

**10. General Homeless Services Policy Discussion** ~5:10 p.m.  
45 min.

The Council will be briefed about homelessness and homeless services in Salt Lake City.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, Sept 6; Tuesday, Sept 13; Tuesday, Oct 4; Tuesday, Oct 25; Tuesday, Nov 1;  
Tuesday, Nov 15, 2016 and Tuesday, December 6, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**11. Northwest Quadrant Update** ~5:55 p.m.  
30 min.

The Council will be briefed about issues and projects affecting the City's Northwest Quadrant, which is the area of City located north of Interstate 80 west of the Salt Lake City International Airport. The briefing will include updates on: the development of the new State prison, future economic development within the Northwest Quadrant, and the old North Temple landfill.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, December 6, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**B. Standing Items**

**12. Report and Announcements from the Executive Director**

The Council may receive a Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to:

- Scheduling Items
- 2017 Annual Council Meeting Calendar Review

**13. Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

## 14. Tentative Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
  - (i) disclose the appraisal or estimated value of the property under consideration; or
  - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
  - (i) public discussion of the transaction would:
    - (A) disclose the appraisal or estimated value of the property under consideration; or
    - (B) prevent the public body from completing the transaction on the best possible terms;
  - (ii) the public body previously gave public notice that the property would be offered for sale; and
  - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

### CERTIFICATE OF POSTING

On or before 9:00 a.m. on Friday, December 02, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at [council.comments@slcgov.com](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.